

AGENDA
GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, October 12, 2016
City Hall, Room 604
5:00 p.m.

MEMBERS	_____ Gary Sikich, chair	_____ Mike Borlee
	_____ Ald. Tom De Wane	_____ Eric Genrich
	_____ Phil Hilgenberg	_____ Mike Vogel
	_____ Pam Parish	

1. Roll call
2. Approval of the agenda
3. Approval of the minutes for the August 10, 2016 meeting

OLD BUSINESS

4. Consideration with possible action on communication from Ald. Moore regarding new Police Station

NEW BUSINESS

5. Consideration with possible action on sale of S. Huron Road Property (Tax Parcel 21-185-2)*
6. Consideration with possible action on request to apply for an EPA Brownfields Community Wide Site Assessment Grant
7. Consideration with possible action on request to apply for a WEDC Idle Sites Grant

INFORMATIONAL ITEMS

8. Update on Velp Avenue Areawide Plan
9. Development Director's update

(*) The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

RECORDING. This meeting is audio taped. The minutes and audio recording will be available on line at <http://greenbaywi.gov/>.

ACCESSIBILITY. Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

QUORUM. Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.